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United States District Court District of Minnesota

413-mc-86 (SRN/FNG)

UNITED STATES OF AMERICA" aka "Jefferey) Civil docket #13-mc-86 (SRN/T)

Wagner"

petitioner,

VS.

Crisan Thornton,

alleged respondent

Objections to report & recommendations

SCANNED

IAY N 9 2014~

S. DISTRICT COURT ME

Now Comes Crisan Thornton, alleged defendant, by special appearance and under threat, duress and coercion, not submitting to the Tony N. Leung's asserted jurisdiction over me, who hereby objects to the report and recommendations. Judge Leung has the facts wrong and assumes Wilhelm's burden of proof. Grounds are further set forth below.

- 1. <u>Facts wrong</u>. Leung has numerous facts wrong. A. Jeffrey Wagner is investigating an *alleged* tax liability, he has no evidence the code even applies to me. Marc Stevens and I did not ask for "evidence" that the Internal Revenue Code provides the government with the authority to summon [me]", I asked what evidence Jeffrey had proving the constitution and code applied to me. B. I was not aware the 11 December 2013 hearing was on the petition, I was told it was on the motion (We would have put Jeffrey on the stand if we knew the hearing was on the petition).
- 2. <u>Leung wrong that I only presented conclusory statements</u>. Leung falsely claims I only made "the conclusory statement that Wagner "has a history of bad faith and dishonesty."...Respondent

provides no facts to support this serious allegation." Leung could not have missed the rest of the paragraph he quotes from; the entire paragraph is below and lays out the facts, facts that are confirmed with the audio recording of the meeting with Wagner:

"2. False statements and now perjury. Jeffrey and his supervisors are currently being investigated by the Treasury Inspector General for Tax Administration (TIGTA) by Jeff Stotko of the St. Paul office. Jeffrey has a history of bad faith and dishonesty. Jeffrey has claimed numerous times in person and in writing I raised a frivolous argument. I repeatedly asked Jeffrey for evidence the constitution and code apply to me and Jeffrey deliberately called the question a "frivolous argument". He then handed me an eighty page document containing frivolous arguments. Jeffrey has refused to identify the page number where asking for evidence is a "frivolous argument." He cannot because questions of evidence are not arguments, frivolous or otherwise."

The exclusion of the above facts is deliberate. A question is not an argument, the bad faith and dishonesty is clear. Lueng deliberately did not address these facts so he can rule in Wilhelm's favor.

All Wilhelm has done is make conclusory statements, why is this standard not being applied by Leung to Wilhelm?

3. <u>Straw man - Lueng again misstates my challenge</u>. To deny my position, you first have to get the position correct. Instead, Lueng wrote: "there is no evidence that the Government has the authority to issue summonses..." page 4. This is so inaccurate it looks like parts of the report were copied and pasted in.

Again, my position has been the same throughout: Wagner/Wilhelm has no evidence proving the constitution and code apply to me. What Lueng wrote is a straw man. Just like my question being reframed as an argument, it's just a straw man used deliberately to cover for Wagner and Wilhelm's lack of facts.

Because it's a straw man, there is no need to directly address and disprove the arguments regarding the "valid delegation" Leung provides from page 4 through the top of page 6.

4. <u>Leung assumes facts not in evidence</u>. The basis for Leung's recommendations is the argument that the constitution and code apply to me, Leung even uses the fallacious physical location

argument on page 6: "Because Respondent lives within the District of Minnesota he is within the jurisdictional boundaries of the Court." (Leung's gross assumption of "District" will be addressed below.)

Leung quotes the constitution on pages 5-6 as if there were facts from Wagner/Wilhelm proving the constitution and code applied to me because I'm physically in Minnesota. Even if there were such facts, this ignores the fact that Wagner was unable to provide them and dishonestly insisted the question was an argument. If it's so easy to provide facts proving the constitution and code apply to me, then Wagner would have provided them instead of insisting the question was an argument.

Leung uses a non-sequitur to settle the matter of lack of evidence proving jurisdiction (also why Leung resorts to a straw man and not addressing the correct issue, the lack of evidence). Lueng is insisting my physical location means the constitution and code apply to me but he doesn't provide any facts from Wilhelm to prove this.

An analogy shows the fallacious reasoning Leung uses to justify a finding of jurisdiction over me. Does living within the boundaries of a parish of the Catholic Church make you a Catholic? "But we have these boundaries, you're within our jurisdiction and you must pay a tithe!"

5. No case or controversy - What does congress have to do with me? Again, Leung bases his recommendations on the argument the constitution and code apply to me because of my physical location; there are no facts to prove this.

Leung wrote: "Congress has given the IRS the legal right to summon..." Where are the facts "Congress" has anything to do with me? All Leung, Wagner and Wilhelm rely on is the argument the constitution and code apply to me because I am <u>physically</u> in Minnesota, no actual evidence.

Without evidence the constitution and code apply to me at all, then Wilhelm has no case or cause of action. It is just one argument based on an assumption and then supported by an opinion.

All Leung needs to do is apply the same standard regarding conclusory statements (Ashcroft, et al., v. Iqbal et al., 556 U.S. 662) to Wilhelm and the only right thing to do is dismiss.

All Wilhelm has are conclusory statements: The laws apply to me, the court has jurisdiction etc., and circular logic: the laws apply because the laws say so.

6. Wilhelm has not made a prima facie showing of good faith. Leung had to ignore Wagner's refusal/inability to provide evidence and pattern of dishonestly to reach the conclusion a showing of good faith was made. A question is not an argument no matter how many times a government employee repeats it. I know this is a common tactic used by IRS agents, they have no actual proof, just threats of jail, and so they lie saying the question is an argument.

Coerced testimony is not good faith and any claim it is, is dishonest and immoral.

Also, Wilhelm has never provided the affidavit and complaint against us. We only know what Wagner wrote because Lueng quoted him.

7. There was no petition hearing. Contrary to Lueng's assertion, there was no petition hearing, there was only a hearing on the motion. Lueng stated it was a motion hearing, it's not appropriate to have a petition hearing when the motion to dismiss was pending.

Had Lueng said it was a petition hearing I would have confronted Wagner on the stand and questioned him.

8. <u>Spousal defense</u>. Lueng insists laws apply to me despite no evidence from Wilhelm. Wilhelm also provides no facts I have any of the information Wagner is looking for, it's pure speculation and that is bad faith.

The fact is Wilhelm and Wagner (and the IRS) are so violent they want peaceful people in jail to answer questions, there is no doubt they are looking to get any information to justify a continued attack against my husband. Previously agents have lied saying there were witnesses with personal

knowledge the constitution and laws applied; when my husband asked for the names of these alleged witnesses the agent stopped communicating with him.

How is threatening peaceful people with jail good faith, what immoral kind of justice is this?

Everything by those called "government" is done under threat, duress and coercion. People like Wagner, who even lie about their names, do not ask us for anything, they order and threaten us. If we dare question them, they lie, commit perjury and ask their fellow government employees to threaten us with jail if we don't blindly comply. They then claim they are the ones acting in good faith.

It's perverse at best to claim it is justice to threaten peaceful people with jail so they answer questions. The IRS wants to steal my husband's property under the guise of "laws" they cannot prove even apply to us. That is proof enough that the IRS coercing me to testify is against my husband's interests. It's the coercion and Wagner, Wilhelm and Lueng all ignore the ever present gun under all that paperwork as if that will turn their threats into good faith.

So it's disingenuous at best when Lueng claims I did not show how being coerced to testify is "adverse" to my husband's interests. Being coerced is ALWAYS against our interests.

I'm certain if I coerced Wilhelm¹ to answer my questions he'd see the criminal nature of what he's doing. And no, he does not have a legal sanction for his crimes as there is no evidence the constitution and code apply to me.

<u>Conclusion</u>. What this comes down to is this: Mr. Leung, the Thorntons asked us for evidence and since we don't have it, please coerce and threaten these two peaceful people with jail so we can ask our questions. That is exactly what is happening here stripped of the political garbage.

We already saw how Wilhelm responds when he's asked a question, no coercion involved either. 11 Dec. 2013 in the lobby of the St. Paul federal building, when Marc Stevens asked Wilhelm a question about his evidence, instead of being professional, he screamed as if he is being threatened. Security guards approached Stevens and Wilhelm was able to run away. When Stevens asks Wilhelm a question it's threatening and disorderly conduct, when Wilhelm seeks to coerce and have us put in jail it's "good faith". Security all agreed Stevens was not a threat, that he was just asking a question. The double standard is sickening.

This is about violence, aggression. We dared to question Wagner and so now he wants us to have the threat of jail over our heads. A threat made by one whose salary/pension is paid under those same threats. Pay or we'll put you in jail. Answer our questions or we'll put you in jail. Under all that paperwork, all those arguments, is a gun and that is not good faith.

The recommendation gets the facts wrong, assumes facts not in evidence, uses a straw man and other logical fallacies and should be rejected.

If anyone thinks there are facts proving the constitution and code apply, then they can provide them, even a citation from the report and recommendations, such as the page number and subsection.

Submitted this 9 day of May 2014

BY: Crisan Thornton

Crisan Thornton

Certificate of service

This is to certify that a true and correct copy of the foregoing has been mailed this $\underline{9}$ day of 2014, to the plaintiff at the following address:

Jerry Wilhelm U.S. Courthouse 300 S 4th Street Suite 600

Minneapolis, MN 55415

Crisan Shornton